Shawnee State University Board of Trustees  
September 14, 2012  
1:15 p.m., Homer Selby Board Room

**Agenda**

A. **Call to Order**

Notice of this meeting has been given in accordance with Section 121.22(F) of the Ohio Revised Code.

B. **Roll Call**

C. **Approval of September 14, 2012 Agenda**

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D. **Committee Reports**

**Finance and Administration Committee** – Mr. David Lodwick, Vice Chairperson

- Resolution F20-12 Policy on Policies and Procedures, Policy 5.00Rev
- Resolution F21-12 Approval of FY2013 Administrative Staff Salary Increase
- Resolution F22-12 Approval of Shawnee State University and Shawnee Education Association 2012-2015 Collectively Bargained Agreement

**External Relations Committee** – Mr. Dan Mooney, Chairperson

No Action Items

E. **President’s Report**

F. **Reports, if any, from Board Liaisons with other Organizations**

G. **New Business**

- Resolution E03-12 2013-2014 Academic Calendar (ASA05-12)

- Recommendations on the Admissions Standards Task Force and Appendices

H. **Comments from Constituent Groups (if any) and the Public**

[Board by-laws limit speakers to 5 minutes]

I. **Other Business**

- Reports on Inspection of Facilities

J. **Executive Session, if necessary**

K. **Adjournment**

The next meeting of the Board of Trustees is scheduled for Friday, November 2, 2012 at 1:15 p.m. in the Selby Board Room in the Clark Memorial Library.